



Baraka Power Limited

Registered Office: 102 Azadi, Mirbextola, Sylhet-3100.
Corporate Office: 6/A/1 (1st & 2nd Floor), Segunbagicha, Dhaka-1000.
Phone: +88 02 223352305, 223357074; Fax: +88 02 223383117
Web: www.barakapower.com; Email: sharedept@barakapower.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting of the Shareholders of Baraka Power Limited will be held virtually by using Digital Platform through the weblink "<https://bpl.virtualagm2022.com>" on the 15th day of December 2022 (Thursday) at 03.00 P.M. (Bangladesh Time) to transact the following business:

Agenda:

1. To receive, consider and adopt the Directors' Report and the Audited Financial Statements for the year ended on June 30, 2022 together with the Auditors' Report thereon.
2. To approve dividend for the year ended on June 30, 2022 as recommended by the Board of Directors.
3. To elect / reelect Directors of the Company.
4. To appoint auditors for the year ending on June 30, 2023 and to fix their remuneration.
5. To appoint practicing Professional Accountant or Secretary for certifying on compliance of conditions of Corporate Governance Code for the year ending on June 30, 2023.

Dated: Dhaka
November 23, 2022

By order of the Board
Sd/-
Md. Saiful Islam Chowdhury
Company Secretary

Notes:

- I. The Record Date of the Company was November 22, 2022 for closing of share transfer book. Members whose name appeared in the Members Register on that date will be eligible to attend and vote in the Annual General Meeting and receive dividend.
- II. The Board of Directors has recommended Cash Dividend @ 10% for all shareholders of the Company for the year ended 30 June 2022.
- III. Members entitled to attend and vote at the Annual General Meeting may appoint Proxy to attend and Vote on their stead. The Proxy Form must be affixed with requisite revenue stamp and must be submitted to the Registered Office/Corporate Office of the Company or emailed to sharedept@barakapower.com not less than 48 hours before the time fixed for the Annual General Meeting.
- IV. Pursuant to Notification No. BSEC/CMRRCD/2006-158/208/Admin81 dated June 20, 2018 of the Bangladesh Securities and Exchange Commission (BSEC); soft copy of the Annual Report 2021-22 shall be sent to the shareholders respective email addresses as is available in the Beneficiary Owner (BO) Account on the record date. Soft copy of the Annual Report 2021-22 will be also available at the Company's website at www.barakapower.com.
- V. Members entitled to attend and vote at the Annual General Meeting will be able to submit their question(s)/comment(s) and cast their votes electronically through the weblink "<https://bpl.virtualagm2022.com>" starting from 24 hours before commencement of the AGM and during the AGM. For logging into the virtual AGM the members need to put their 16 digit Beneficiary Owner (BO) Account number and other credentials as proof of their identity.
- Vi. Concerned Depository Participants (DP) / Stock Brokers are requested to provide us with a list of their Margin Loan holders who holds shares of Baraka Power Limited as on Record Date (22/11/2022) with the details of the Shareholders's Name, BOID, shareholding position, Cash Dividend Receivable, Tax Rate etc. within December 15, 2022 along with the name of the Contact Person to the Share Department of the Company situated at 6/A/1, Segunbagicha, Dhaka-1000 and email the same to sharedept@barakapower.com.

Special Note: No benefit or gift in cash or kind shall be given to the shareholders for attending the 15th Annual General Meeting as per Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013.

সম্মানিত শেয়ারহোল্ডারদের সদয় অবগতির জন্য জানানো যাচ্ছে যে, আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/কুপন প্রদানের ব্যবস্থা থাকবেনা।

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